

THOMAS J. MILLER
ATTORNEY GENERAL

JEFFREY S. THOMPSON
SOLICITOR GENERAL



IOWA DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL

1305 E. WALNUT ST.
DES MOINES, IA 50319
Main: 515-281-5164 • Direct: 515-281-4419
Email: Jeffrey.Thompson@iowa.gov
www.iowaattorneygeneral.gov

May 27, 2021

Ms. Victoria Newton
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Request for Payment of SVP Court Costs

Dear Victoria:

Our Office requests Executive Council approval for payment pursuant to Iowa Code section 7D.10 for court costs and expenses incurred in prosecuting civil commitments under Iowa Code chapter 229A for the Sexually Violent Predator (SVP) program.

In addition to the cost of employee salaries, travel and support devoted to this program, the Office incurs substantial expenses for expert witnesses. These expenses have increased substantially due to the growing number of chapter 229A commitments. Section 7D.10 authorizes payment of court costs and expenses by the Executive Council "[i]f sufficient funds for court costs have not been appropriated to a state department, or if sufficient funds are not otherwise available for such purposes within the budget of a state department." There is no specific appropriation for these expenses and sufficient funds are not otherwise available.

Therefore, pursuant to Iowa Code section 7D.10, the Office requests Executive Council approval of payment of \$17,600.00 for record review/report preparation (invoices enclosed).

Sincerely,

JEFFREY S. THOMPSON
Solicitor General

SVP Invoices - SFY 2021 (05/27/21)

Date Received	Vendor	Description	Amount	Paid by Executive Council	Approval Date
5/10/21	Barry M. Leavitt, Psy.D. and Associates, LLC	Final Evaluation 05/08/21 - Terry Norris	\$4,000.00		
5/18/21	Jeffrey Davis, Ph.D.	Record Review and Report Preparation 05-10-21- Michael John Ryan	\$4,000.00		
5/19/21	Jeffrey Davis, Ph.D.	Record Review and Report Preparation 05-18-21 - Jack Lee Brown	\$3,200.00		
5/16/21	Eric Jensen	Initial report/opinion 05-18-21 - Jerry Lee Owings	\$3,200.00		
5/17/21	William A. Schmitt, Ph.D., LLC	Initial Evaluation/Preliminary report 05-17-21 and Phone Consult 05-21-21 - John Black	\$3,200.00		

\$17,600.00	\$0.00
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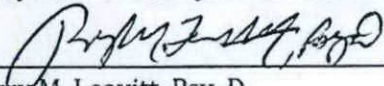
Barry M. Leavitt, Psy.D.
Barry M. Leavitt, Psy.D. & Associates, LLC
1500 Skokie Boulevard, Suite 315
Northbrook, IL 60062
(847) 849-5553
Fax: (847) 849-5554
barrymleavitt@comcast.net

INVOICE FOR FORENSIC PSYCHOLOGICAL SERVICES

Date: May 08, 2021

For Professional Services: Barry M. Leavitt, Psy. D.	Fee:
RE: Terry Norris IaDOC# 6682728:	
05/08/2021 Final Evaluation	\$4000.00
Total:	\$4,000.00

Please make checks payable to:
Dr. Barry M. Leavitt
Barry M. Leavitt, Psy. D. and Associates, LLC


Barry M. Leavitt, Psy. D.
Illinois Licensed Psychologist
Illinois Licensed Sex Offender Evaluator
Illinois Licensed Sex Offender Treatment Provider

5/08/2021
Date

Approved 

Date 5/27/21

Am't \$4,000.00

Agency SVP Expenses - Terry Norris 05-08-21

Class _____

Obj _____

Org _____

0000 209 7550

Miller, Nick

From: Brown, ScottAG [AG]
Sent: Monday, May 10, 2021 1:18 PM
To: McAtee, Olivia; Miller, Nick
Subject: RE: Terry Norris final evaluation and invoice

Approved.

SCOTT

Please note new email address: scott.brown@ag.iowa.gov



Scott D. Brown
Special Assistant Attorney General/Area Prosecutions Division
Office of the Attorney General of Iowa
1305 E. Walnut St.
Des Moines, IA 50319
Main: (515) 281-5164 | Division: (515) 281-3648 | Direct: (515) 281-6691 | Fax: (515) 281-8894
Email: scott.brown@ag.iowa.gov | www.iowaattorneygeneral.gov

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From: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Sent: Monday, May 10, 2021 9:42 AM
To: Miller, Nick <Nick.Miller2@ag.iowa.gov>; Brown, ScottAG [AG] <Scott.Brown@ag.iowa.gov>
Subject: FW: Terry Norris final evaluation and invoice

Please see the attached invoice. Thank you!

From: Barry Leavitt <barrymleavitt@comcast.net>
Sent: Sunday, May 9, 2021 4:18 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Terry Norris final evaluation and invoice

Hi Olivia,

I hope you enjoyed your weekend. I have attached the final evaluation for Terry Norris, along with my signature page and invoice. Please let me know you have received this.

Please let me know when I can expect the records for my new case, Stephen Roberts.

Jeffrey Davis, Ph.D.

Licensed Psychologist • Iowa License #083838 • California License #PSY19044
P.O. Box 6243 • Los Osos, CA 93412 • 805-748-5081
jeffreydavisphd@gmail.com

May11, 2021

Olivia McAtee, Investigator II
Iowa Attorney General's Office
1305 E. Walnut
Des Moines, IA 50319

Re: Invoice for Full 229 Evaluation
Name: Ryan, Michael John
Date of Birth: 05-18-51
Offender Number: 0803179

Dear Ms. McAtee,

Below is the invoice for the full evaluation of Michael J. Ryan pursuant to Iowa Code § 229A. The evaluation included an interview by televideo link on 10-14-20. Please remit to the address shown above.

Activity	Report Date	Total
Record Review/Report Preparation	05-10-21	\$4,000

Please do not hesitate to contact me if you have questions.

Respectfully,

Jeffrey Davis Ph.D.

Jeffrey Davis, Ph.D.

Approved *Ali M. Davis*
Date 5/27/21 Amt \$4,000.00
Agency SVP Expenses - Michael John Ryan 5-10-21
Class _____ Obj _____ Org _____

0000 3096001

Miller, Nick

From: Brown, ScottAG [AG]
Sent: Wednesday, May 19, 2021 12:23 PM
To: McAtee, Olivia; Miller, Nick
Subject: RE: Invoice re Ryan

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>
Date: 5/19/21 7:15 AM (GMT-06:00)
To: "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>, "Miller, Nick" <Nick.Miller2@ag.iowa.gov>
Subject: FW: Invoice re Ryan

Please find Dr. Davis's invoice attached. Thank you!

From: Jeff Davis <jeffreydavisphd@gmail.com>
Sent: Tuesday, May 18, 2021 9:40 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Invoice re Ryan

Hi,
I don't think I sent this previously, but I'm not 100% sure. Just in case, it's probably good to confirm that so I haven't tried to double bill for it. This is the invoice for the full eval.

Thanks,
Jeff

--

Jeffrey Davis, Ph.D.

Licensed Psychologist, California Psy 19044

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Jeffrey Davis, Ph.D.

Licensed Psychologist • Iowa License #083838 • California License #PSY19044
P.O. Box 6243 • Los Osos, CA 93412 • 805-748-5081
jeffreydavisphd@gmail.com

May 18, 2021

Olivia McAtee, Investigator II
Iowa Attorney General's Office
1305 E. Walnut
Des Moines, IA 50319

Respondent: Bown, Jack Lee
DCI No.: 0207827

Dear Ms. McAtee,

Below is the invoice for the preliminary evaluation of Jack Lee Brown pursuant to Iowa Code § 229A. Please remit to the address shown above.

Activity	Report Date	Total
Record Review/Report Preparation	05-18-21	\$3,200

Please do not hesitate to contact me if you have questions.

Respectfully,

Jeffrey Davis Ph.D.

Jeffrey Davis, Ph.D.

Approved

John Miller

Date 5/27/21 Amt \$3,200.00

Agency SVP Expenses Jack Lee Brown 05-18-21

Class _____ Obj _____ Org _____

0000 309 6001

Miller, Nick

From: Brown, ScottAG [AG]
Sent: Wednesday, May 19, 2021 12:21 PM
To: McAtee, Olivia; Miller, Nick
Subject: RE: Invoice - oops

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>
Date: 5/19/21 7:16 AM (GMT-06:00)
To: "Miller, Nick" <Nick.Miller2@ag.iowa.gov>, "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>
Subject: FW: Invoice - oops

Please find Dr. Davis's invoice for another report attached. Thank you

From: Jeff Davis <jeffreydavisphd@gmail.com>
Sent: Tuesday, May 18, 2021 8:55 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Invoice - oops

Well, I should have made it into a pdf first. Here tis.
Jeff

--

Jeffrey Davis, Ph.D.

Licensed Psychologist, California Psy 19044

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Eric Jensen, Ph.D.
81 Kimball Terrace
Shelburne, VT 05482

ebjensen@comcast.net
Phone 352-214-2039

INVOICE

INVOICE # 1121
DATE: MAY 18, 2021

TO:

Olivia McAtee
Inv. II SVP
Office of Iowa Attorney General
1305 E. Walnut St
Des Moines, IA 50319

REGARDING:

SVP Respondent: Jerry Lee Owings
DOB: 10/29/60

DESCRIPTION	HOURS	RATE	AMOUNT
Initial report/opinion		Flat fee service	\$3200.00
<div>Approved <u>Mik Miller</u></div> <div>Date <u>5/27/21</u> Amt <u>\$3,200.00</u></div> <div>Agency <u>SVP Expenses Jerry Lee Owings 05-18-21</u></div> <div>Class <u> </u> Obj <u> </u> Org <u> </u></div> <div>0000 3100238</div>			
Tax ID#008408740			
TOTAL			\$3200.00

4

Miller, Nick

From: Brown, ScottAG [AG]
Sent: Monday, May 17, 2021 8:06 PM
To: McAtee, Olivia; Miller, Nick
Subject: RE: Owings report and invoice

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>
Date: 5/17/21 7:46 PM (GMT-06:00)
To: "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>, "Miller, Nick" <Nick.Miller2@ag.iowa.gov>
Subject: FW: Owings report and invoice

Please find the invoice for Dr. Jensen attached. Thank you!

From: ERIC JENSEN <ebjensen@comcast.net>
Sent: Sunday, May 16, 2021 8:21 AM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>
Subject: Owings report and invoice

Hi Olivia,,

Based upon the problems with email we have had recently would you please confirm receipt of this email?

Thanks
EJ

William A. Schmitt, Ph.D., LLC
Licensed Clinical Psychologist

PO Box 930376
Verona, WI 53593
(608) 698-2713
wschmitt55@gmail.com

INVOICE
Preliminary Evaluation for Iowa §229A

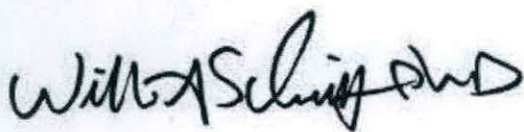
Re: **John Black**
DOB: December 6, 1968

Evaluator: William A. Schmitt, PhD
Date: May 17, 2021

- Initial Evaluation/Preliminary Report was completed and submitted May 17, 2021.
- Phone consultation with the PRC will be completed May 21, 2021.

Contracted fee for services rendered: \$3200.

Thank you for this interesting referral.



William A. Schmitt, Ph.D.
Licensed Psychologist

Approved mt miller
Date 5/27/21 Amt \$3,200.00
Agency SUP Expenses John Black 5-17-21
Class _____ Obj _____ Org _____

0000 310 1313

Miller, Nick

From: Brown, ScottAG [AG]
Sent: Monday, May 17, 2021 8:06 PM
To: McAtee, Olivia; Miller, Nick
Subject: RE: Prelim materials re: JB

Approved

Scott

Sent from my Verizon, Samsung Galaxy smartphone.

----- Original message -----

From: "McAtee, Olivia" <Olivia.Mcatee@ag.iowa.gov>
Date: 5/17/21 7:50 PM (GMT-06:00)
To: "Brown, ScottAG [AG]" <Scott.Brown@ag.iowa.gov>, "Miller, Nick" <Nick.Miller2@ag.iowa.gov>
Subject: FW: Prelim materials re: JB

Please find Dr. Schmitt's invoice attached. Thanks!

From: Bill Schmitt <wschmitt55@gmail.com>
Sent: Monday, May 17, 2021 2:47 PM
To: McAtee, Olivia <Olivia.Mcatee@ag.iowa.gov>; Cretsinger, Keisha [AG] <Keisha.Cretsinger@ag.iowa.gov>
Subject: Prelim materials re: JB

Re: John Black

He's a YES. Static-99R = 6, Dx: Exhibitionistic Disorder and Personality Disorder.

This was a complicated case (my specialty), resulting in a longer-than-normal Prelim report - my apologies.

Attached are my Prelim report, Static-99R, and invoice.

Talk to y'all on Friday!

Bill